

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 5, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on June 28, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 4, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 28 – July 4, 2012
- Report from the Building Inspector's Office from February 10 – June 29, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____

are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the Plattsburgh YMCA to conduct their 8th annual “Tour de Rand Hill” bike race on July 21, 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-18 (27 St. John’s Street – Stone) be awarded to Handy Dan’s Home Improvement for \$11,100.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request by the City Chamberlain to adjust the 2011 General Fund Budget by an increase of \$15,727.98 equally in estimated revenues and appropriations for unbudgeted Police Department vehicle repairs recovered through insurance proceeds.
2. Request from Ashley Brown to hold the STOP Domestic Violence/BHSN Family Safety and Fun Day on October 27, 2012 on US Oval.
3. Request from Kate Quinn from the National Multiple Sclerosis Society to hold the Walk MS 2013 on Sunday May 5, 2013 from 6am-2pm on US Oval.
4. Request from The Pike Company to close Cornelia Street on Monday, July 23, 2012 from 8:00 pm until 6:00 am and Tuesday, July 24, 2012 from 9:00 pm until 6:00 am. The rain dates for the street closure are July 30th and 31st the street closure will enable the construction company to tap into the City storm and sewer mains.
5. Request from Bill Treacy Manager MLD that PMLD Bid No. 2012-6-1 "Aerial Bucket Truck with Line Service Body" be awarded to Dueco Inc. in the total amount of \$103,725.
6. Request from Bill Treacy Manager MLD for permission to advertise for sealed bids for PMLD 2012-7-1 "Miscellaneous Electrical Supplies". Bid opening date: August 7, 2012 at 11:00am.
7. Request from Jonathan Ruff Environmental Manager for an amendment to the B&L contract for landfill monitoring with no additional cost.
8. Request from Bill Treacy Manager MLD to attend "IEEP's annual Meeting" in East Syracuse, NY on September 27, 2012 at a cost not to exceed \$254.
9. Request from Bill Treacy Manager MLD to attend "MEUA Annual Meeting" in Corning, NY from August 28 – 31, 2012 at a cost not to exceed \$843.72.
10. Request from Assistant Fire Chief Randy Stone for Kathy Leavine to attend "Ambulance Billing, Coding & Compliance Fall Conference" in Hershey, PA from October 22 – 26, 2012 at a total cost not to exceed \$2,325.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____